

PROCEEDINGS OF THE CITY-PARISH COUNCIL MEETING OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF DECEMBER 2, 2003.

ATTENDANCE

COUNCIL: Jerry Trumps (Chair - District 6), Robert Castille (Vice Chair - District 2), Bobby Badeaux (District 1), Chris Williams (District 3), Louis C. Benjamin, Jr. (District 4), Lenwood Broussard (District 5), Marc Mouton (District 7), Rob Stevenson (District 8), Randy Menard (District 9)

ABSENT: None

COUNCIL STAFF: Norma Dugas (Clerk of the Council), Veronica Williams (Assistant Clerk of the Council) and Monica Fontenot (Administrative Assistant)

ADMINISTRATIVE STAFF: Glenn Weber (CAO), Steve Dupuis (City-Parish Attorney), Benny Soulier (Director of Administrative Services), Chief Robert Benoit (Fire Department), Chief Ronnie Boudreaux (Police Department), Becky Lalumia (Director of Finance & Management), Tim Breaux (Director of Community Development), Tony Tramel (Director of Traffic & Transportation), John Raines (Director of Public Works)

COMMENCEMENT

AGENDA ITEM NO. 1: Call to order.

Chair Jerry Trumps called the Regular Council Meeting of December 2, 2003 to order.

AGENDA ITEM NO. 2: Invocation and Pledge of Allegiance.

Councilmember Marc Mouton was called upon to deliver the invocation and lead the Pledge of Allegiance.

AGENDA ITEM NO. 3: EXECUTIVE/PRESIDENT’S REPORT

- a. Recognize the Women of Excellence Awards winners.

CAO Glenn Weber presented the following recipients of the Women of Excellence Awards with Certificates of Achievement and lapel pins:

Luci St. Julien	Dr. Cynthia Glass
Leanna Richard Alfred	Mary Alice Fuselier
Arlene Armentor-Bonner	Linda Alesi
Margaret Guidry	Gaynell Gauthier
Dr. Mary Neiheisel	Rebecca Marler

Recipients Jeanne Solis-Daigle and Martha LeFevre were not present; however, someone accepted on their behalf.

- b. Recognize Philippe Gustin, International Trade Manager
This item was pulled.

Mr. Weber introduced Mr. Ray Desormeaux who gave a brief presentation on the outcome of an assessment taken on the Parish Courthouse. He expressed concerns with the necessity of updating the building, construction and the disturbance of asbestos that has been located throughout the building. The following persons spoke and voiced their concerns:

Judge Jules Edwards
District Attorney Mike Harson
Clerk of Court Louis Perret

At this time, Chair Trumps introduced Boy Scout Troop #405, who were present to earn their citizenship badges. Councilman Mouton presented each scout with a lapel pin.

COUNCIL ANNOUNCEMENTS

RESOLUTIONS

AGENDA ITEM NO. 4: R-077-2003 A resolution of the Lafayette City-Parish Council directing the Director Of Public Works to pursue an initiative that would result in an amendment to the Lafayette City-Parish Consolidated Government Code Of Ordinances regarding littering within Lafayette City-Parish Consolidated Government. A motion to approve by Williams, seconded by Broussard, and the vote was as follows:
YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Stevenson, Menard
NAYS: None
ABSENT: None
RECUSED: None
Motion was approved.

The following persons were recognized:

Mark Pope
Mary Evitt

AGENDA ITEM NO. 5: R-078-2003 A resolution of the Lafayette City-Parish Council approving the budget of revenues and expenditures of the Downtown Development Authority (DDA), the governing authority of the Lafayette Centre Development District (LCDD) A motion to approve by Williams, seconded by Badeaux, and the vote was as follows:
YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Stevenson, Menard
NAYS: None
ABSENT: None
RECUSED: None
Motion was approved.

ORDINANCES FOR FINAL ADOPTION

AGENDA ITEM NO. 6: O-297-2003 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish Consolidated Government to sell four (4) surplus motorcycles, which are no longer needed for public purposes to Cajun Cycles Inc. for a per unit price of \$8,500.00 (Total bid price \$34,000.00), as per the attached list. A motion to approve by Williams, seconded by Mouton, and the vote was as follows:
YEAS: Badeaux, Castille, Benjamin, Broussard, Trumps, Mouton, Stevenson, Menard
NAYS: None
ABSENT: Williams
RECUSED: None
Motion was approved.

AGENDA ITEM NO. 7: O-307-2003 An ordinance of the Lafayette City-Parish Council accepting the findings of the State Division of Administration, State Land Office, for the re-establishment of the parish boundary lines between Lafayette and Vermilion Parishes. After a lengthy discussion, a motion was offered to defer by Mouton, seconded by Castille, and the vote was as follows:
YEAS: Castille, Trumps, Mouton, Stevenson, Menard
NAYS: Badeaux, Williams, Benjamin, Broussard
ABSENT: None
RECUSED: None
Motion was approved to defer.

The following persons were recognized:

Vickie Badeaux	Bernelle Bernard
Don Bertand	Suzette Antoine
Bobby Duhon	Brenda Romero
Aaron Duhon	Linda Duhon
Ronous Duhon	Lewis Kellogg

There were 128 individuals who signed a blue sheet in opposition of the subject ordinance but did not wish to speak.

AGENDA ITEM NO. 8: O-308-2003 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$207,000 from Coulee Iles Des Cannes Project to Reserve – Drainage. A motion to approve by Badeaux, seconded by Williams, and the vote was as follows:

YEAS: Badeaux, Williams, Benjamin, Broussard, Trumps, Mouton, Menard

NAYS: None

ABSENT: Castille, Stevenson

RECUSED: None

Motion was approved.

AGENDA ITEM NO. 9: O-309-2003 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$207,000 from Reserve – Drainage to N. Hillary Drainage Improvements Project within the Department of Public Works for additional funding needed. A motion to approve by Broussard, seconded by Mouton, and the vote was as follows:

YEAS: Badeaux, Williams, Benjamin, Broussard, Trumps, Mouton, Menard

NAYS: None

ABSENT: Castille, Stevenson

RECUSED: None

Motion was approved.

AGENDA ITEM NO. 10: O-310-2003 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$305,000 from Reserve – Streets to Beltway (La 92 to Hwy 90) Project within the Department of Public Works for additional funding needed. A motion to approve by Menard, seconded by Williams, and the vote was as follows:

YEAS: Castille, Williams, Benjamin, Broussard, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Badeaux

RECUSED: Trumps

Motion was approved.

The following persons were recognized:

Raymond Reaux

Wilson Viator

State Representative Ernie Alexander

Senator Mike Michot

Senator Craig Romero

Lewis Kellogg

AGENDA ITEM NO. 11: O-311-2003 An ordinance of the Lafayette City-Parish Council amending Ordinance No. O-226-2003 and specifically the exhibition contract relating to “Exhibition Contract Payment” and “Settlement”. A motion to approve by Williams, seconded by Benjamin, and the vote was as follows:

YEAS: Castille, Williams, Trumps, Mouton

NAYS: Benjamin, Broussard, Stevenson, Menard

ABSENT: Badeaux

RECUSED: None

Motion was defeated.

AGENDA ITEM NO. 12: O-314-2003 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government authorizing the increase of revenues in the amount of \$62,547.00 received from the Louisiana Commission on Law Enforcement and Administration of Criminal Justice for the FY 03/04 State DARE Grant and appropriating the same within the Lafayette City Police Department and reducing duplicate salary appropriations in the Lafayette City-Parish Consolidated Government General Fund. The DARE Grant period is from 07/01/2003 to 05/31/2004. A motion to approve by Stevenson, seconded by Mouton, and the vote was as follows:

YEAS: Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Badeaux

RECUSED: None

Motion was approved.

AGENDA ITEM NO. 13: O-315-2003 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government by authorizing the transfer of funds within the Community Development Department from Personnel Salaries and Salaries - Promotions to the Contingency - Reserve account in order to close out completed CDBG projects. A motion to approve by Menard, seconded by Mouton, and the vote was as follows:

YEAS: Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Badeaux

RECUSED: None

Motion was approved.

AGENDA ITEM NO. 14: O-316-2003 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government to recognize a \$200.00 donation from ChevronTexaco to the Fire Department and assigning those funds to the proper budgetary account within the Fire Department. A motion to approve by Mouton, seconded by Menard, and the vote was as follows:

YEAS: Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Badeaux

RECUSED: None

Motion was approved.

AGENDA ITEM NO. 15: O-317-2003 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government to recognize a \$1,500.00 donation from Wal-Mart Foundation to the Fire Department and assigning those funds to the proper budgetary account within the Fire Department. A motion to approve by Mouton, seconded by Menard, and the vote was as follows:

YEAS: Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Badeaux

RECUSED: None

Motion was approved.

The following person was recognized:

Lewis Kellogg

AGENDA ITEM NO. 16: O-318-2003 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government by amending the manning tables of the Vehicle Maintenance Repair Shop to delete one Automotive Body Repairer and add one Automotive Body and Frame Technician as approved by Civil Service. A motion to approve by Menard, seconded by Mouton, and the vote was as follows:

YEAS: Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Badeaux

RECUSED: None

Motion was approved.

AGENDA ITEM NO. 17: O-319-2003 An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of a utility easement on Lot 16 in Phase III of Vieux Chenes Subdivision, having a municipal address of 418 Gordon Crockett Drive. A motion to approve by Menard, seconded by Mouton, and the vote was as follows:

YEAS: Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Badeaux

RECUSED: None

Motion was approved.

AGENDA ITEM NO. 18: O-321-2003 An ordinance of the Lafayette City-Parish Council amending the Lafayette City-Parish Consolidated Government Code of Ordinances, Chapter 94 "Utilities," Section 208 "Payments to Developer for Underground Line Extensions for Residential Development." A motion to approve by Stevenson, seconded by Menard, and the vote was as follows:

YEAS: Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Stevenson, Menard

NAYS: None
ABSENT: Badeaux
RECUSED: None
Motion was approved.

ANNOUNCEMENT OF VACANCY ON BOARDS/COMMISSIONS

19. Due to a term expiration, a vacancy will exist on the Teche-Vermilion Fresh Water District for a two year term effective December 31, 2003.
20. Due to a term expiration, a vacancy will exist on the Lafayette Convention & Visitors Commission for a four year term effective December 31, 2003.

Individuals wishing to volunteer may submit resumes for the above vacancies must be registered voters and residents of Lafayette Parish. Resumes are to be forwarded to Norma A. Dugas, Clerk of the Council, P.O. Box 4017-C, Lafayette, LA 70502 no later than noon, Monday, December 15 with Council appointments to be made on December 16, 2003

AGENDA ITEM NOS. 21-38: A motion was offered by Menard, seconded by Stevenson, to approve for introduction the following ordinances, in-globo, including O-335-2003 as amended and the vote was as follows:

YEAS: Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Stevenson, Menard
NAYS: None
ABSENT: Badeaux
RECUSED: None
Motion was approved.

INTRODUCTORY ORDINANCES

21. **O-322-2003** An ordinance of the Lafayette City-Parish Council declaring the building or structure located at 2015 Cameron Street, Lafayette, Louisiana, owned by Amy Ziegelman, Jane Ziegelman, William K. Langfan and/or EGAP Corporation to be dilapidated and dangerous to the public welfare and ordering the condemnation of same.
22. **O-323-2003** An ordinance of the Lafayette City-Parish Council providing for the abandonment of a portion of a utility easement on Lots 57 and 58 of Brookhollow Subdivision, having municipal addresses of 302 Creekside Drive and 300 Creekside Drive, respectively.
23. **O-324-2003** An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government, to adjust court reporters' salaries for Lafayette's share in accordance with Louisiana R.S. 13:961 by increasing Parish General Fund PY Fund Balance by \$1,266.00 and increasing appropriations within the Division of the District Court Judges by \$1,266.00.
24. **O-325-2003** An ordinance of the Lafayette City-Parish Council funding the Lafayette City-Parish Consolidated Government's share of the cost of pay increases for two employees of the Registrar of Voters' Office classified under the State of Louisiana's Civil Service System.
25. **O-326-2003** An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government by authorizing the receipt of additional Workforce Investment Act (WIA) revenues, funds under the Workforce Investment Act Section 503, Incentive Grants, in the amount of \$125,000 received from the Louisiana Department of Labor for exceeding performance standards, and by reallocating salaries and benefits in the WIA Youth Allocation in the amount of \$17,640 and in the WIA Dislocated Worker Allocation in the amount of \$4,167, as a result of the receipt of these new funds, and appropriating same within the Department of Community Development, Workforce Development Division, and the Department of Administrative Services, Workforce Investment Board Division Title I-B Budgets.
26. **O-327-2003** An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government by authorizing the reduction of Workforce Investment Act (WIA) revenues, from Adult and Dislocated Worker funds in the amount of \$3,455 and \$2,527 respectively and reduce same within the Department of Community Development, Workforce Development Division and the

Department of Administrative Services, Workforce Investment Board Division Title I-B Budgets.

27. O-328-2003 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$14,116.00 received from the United States Department of Justice, Drug Enforcement Administration (hereinafter “DEA”), appropriating to the Lafayette City Police Department (hereinafter “LPD”) for the reimbursement to the LPD for overtime payments made to one LPD officer assigned to the Lafayette Post of Duty Task Force.
28. O-329-2003 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government by increasing revenues from the State of Louisiana Department of Agriculture and Forestry and appropriating \$45,000 for the Tree Canopy Project within the Department of Public Works.
29. O-330-2003 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$630,000 from Eraste Landry Widening - Phase I Project to Reserve - Streets.
30. O-331-2003 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$630,000 from Reserve - Streets to Johnston St./S. College Rd. Turn Lanes Project within the Department of Public Works for additional funding needed.
31. O-332-2003 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government by appropriating funds for the existing FOCA-New Roofs and Renovations Project in the amount of \$800,000.
32. O-333-2003 An ordinance of the Lafayette City-Parish Council amending the Lafayette City-Parish Consolidated Government Code of Ordinances Section 94-85(b) to provide for a 5% late payment charge for commercial utilities customers.
33. O-334-2003 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 Operating Budget of the Lafayette City-Parish Consolidated Government by decreasing Director’s Reserve and increasing amounts appropriated for salaries and benefits for the Transmission and Distribution Division in the amount of \$6,869.
34. O-335-2003 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President and the Lafayette Public Utilities Authority Chair to enter into an Intergovernmental and Joint Cooperative Agreement with the Louisiana Energy and Power Authority for the transfer of a Bentley Nevada Turbine Vibration System no longer needed for public purposes.
35. O-336-2003 An ordinance of the Lafayette City-Parish Council declaring the 2004 Electric Power Generation Addition Project a public necessity and authorizing the acquisition of the necessary rights-of-way and other property rights requisite to the construction, operation and/or maintenance of said project, either on an amicable basis or through the expropriation process, if necessary.
36. O-337-2003 An ordinance of the Lafayette City-Parish Council declaring the building or structure located at municipal address, 313 Royal Street, Lafayette, Louisiana, owned by John Rosette, c/o Gerald J. Block, Attorney Appointed to be dilapidated and dangerous to the public welfare and ordering the condemnation of same.
37. O-338-2003 An ordinance of the Lafayette City-Parish Council amending Ordinance NO. O-229-2001 which established a moratorium on any new capital construction projects and extension of the moratorium through Fiscal Year 2007.
38. O-339-2003 An ordinance of the Lafayette City-Parish Council amending Ordinance No. O-184-2003 adopting the operating budget of the Lafayette City-Parish Consolidated Government for the Fiscal Year beginning November 1, 2003 and ending October 31, 2004.

39. Comments from the public concerning the above Introductory Ordinances.
No speakers.

ADJOURN

There being no further business to come before the Council, Chair Trumps declared the regular Council meeting adjourned.

/s/Norma A. Dugas
Clerk of the Council